

COUNCIL CHAMBERS -- CITY COUNCIL  
CITY HALL -- CITY OF LODI  
WEDNESDAY, JULY 2, 1941

DHRB

The City Council of the City of Lodi met in regular session for its first meeting in July at 8:00 o'clock P.M. on the date and at the place first above in these minutes written, for the consideration and transaction of regular business and to sit as a Board of Equalization as required by Chapter 286, Statutes of 1939. Councilmen Bull, Graffigna, Riggs, Weihe and Steele (Mayor) present, none absent.

The minutes of the last meeting held June 18, 1941 were read, approved as read and so endorsed by the Mayor.

Mr C. R. Gurgolz, accompanied by many dealers and employees in the business of dealing in retail sales of fresh meats, recommended that Ordinance No. 271, affecting their occupations, be preserved as it now stands especially as to closing hours. Mr Theodore Suess, per contra, asked that the ordinance be amended to provide for closing of butcher shops dealing in raw meats at 7 o'clock P.M. or later or that the Ordinance be repealed. On conclusion of arguments, the Mayor ordered that the matter stand submitted for judgement of the Council.

Mr E. D. M. Glashan, District Engineer, United States Geological Survey, notified the Council by letter that the co-operative agreement between the Survey and the City terminated June 30, 1941. On motion of Councilman Graffigna, Weihe second and carried, continuation of this agreement for investigation of water resources in the Mokelumne River basin was ordered for the fiscal year ending June 30, 1942.

Notification of the fifth annual session of the Police Officers Technical Training School to be held at the University of California in Berkeley, July 28 to August 9th, was received from the Attorney General of this State. On motion of Councilman Weihe, Graffigna second, Chief of Police C.S. Jackson was directed to attend this session.

A reminder of the quarterly meeting of the Central Valley Division of the League of California Cities at Sonoma on July 19th was received from Gay E. Crane, President of the Division.

Turner Hardware applied by letter for permission to bid on the City's annual lamp supply contract. The City Council decided to continue its policy of rotating this contract among the regular electric supply houses in the City.

Reports of the Chief of Police and of the City Poundmaster for the month of June were received, read and ordered filed.

Fire Chief Earl May submitted his report for the quarter ended June 30, 1941 and also his annual report for the fiscal year ended on the same date.

In the matter of the opening of West Pine Street from Crescent Avenue to Avena Street. The City Attorney was directed to institute and prosecute condemnation proceedings, if necessary, against Lot 2 in Block 4 of Hutchins Oak Street Addition to Lodi by the adoption of Resolution No. 1084 by the following vote: Ayes Councilmen Graffigna, Weihe, Bull, Riggs and Steele, Noes: None, Absent, None.

ORDINANCE NO. 272, entitled, " AN ORDINANCE AMENDING ORDINANCE NO. 221 OF THE CITY OF LODI, RELATING TO BUSINESS LICENSES WITHIN SAID CITY, BY ADDING THERETO A SECTION TO BE KNOWN AS 'SECTION 9-a' AND BY AMENDING SUBDIVISIONS 1 AND 9 AND 18 OF SECTION 13 THEREOF, AND BY AMENDING SECTION 18 THEREOF" , having been introduced June 4, 1941, amended on June 18, 1941, was brought up for passage on motion of Councilman Riggs, Councilman Bull second, and finally passed, adopted and ordered to print by the following vote:-

AYES: Councilmen Riggs, Bull, Graffigna and Steele.  
NOES: Councilmen, Weihe.  
ABSENT: Councilmen, None.

The Mayor then signed the ordinance in approval thereof.

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On recommendation of Superintendent of Public Utilities J. A. Henning, submitted by letter and orally, the Council approved certain changes in the existing electric rate structure as to Schedules "B" and "D" where power is served in combination with other service through one meter. Mr Henning was also directed to obtain information as to penalties or actual prohibition of non-compensated florescent lighting units. All the foregoing to be embodied in an ordinance to be presented later.

A report entitled, "PROCEDURES AND METHODS OF PERSONNEL ADMINISTRATION, LODI CALIFORNIA" was received from Public Administration Service and referred to Committee of the Whole for study.

Proposals for acquisition of right-of-way, maintenance and construction on state highways inside the City, the cost to be defrayed from gasoline tax funds, as received from the Division of Highways, were laid over for more information.

On motion of Councilman Weihe, Graffigna second, the "Tokay Band" was employed for four concerts to be held in Hale Park during July at a cost of \$ 300.00. The said sum of \$300 to be that formerly granted to the musical department of Lodi Union High School.

Four applications for business licenses numbered consecutively from 287 to 290 were received, considered and licenses ordered granted.

Mr George L. Meissner and Dr William J. Coffield, whose terms of office as Trustees of Lodi Public Library expired June 30, 1941 were re-appointed for the statutory term of three years each, such appointment to date from July 1, 1941. This re-appointment was made by the adoption of Resolution No. 1083 by unanimous vote of all members of the Council.

The Mayor was authorized to execute a permit to G.Rollo, dba Golden West Fireworks Company, for an exhibition of fireworks at Lake Park on the evening of July 4, 1941 as recommended by the Fire Chief.

Transfer of the sum of \$2,178.52 from General Fund to Revolving Fund to meet payments about to become due from Hieb Brothers, contractor on the Lake Park refreshment stand was directed by the adoption of Resolution No. 1085, introduced by Councilman Riggs, Weihe second and adopted by unanimous vote of all members of the City Council.

Councilman Riggs, appointed to investigate the condition of the south wall on Fire House No. 1, 114 N. Main Street, reported that Mr Joseph Dotson would stucco the entire wall for \$125.00 or would do the same to the top portion for \$50.00. On motion of Councilman Weihe, Riggs second, Mr Dotson was employed to apply stucco to the entire wall.

While no action was taken, it was the consensus of opinion of all members of the Council, that the City should proceed to install street lights at all necessary street intersections, the present state of national emergency precluding the installation of lighting standards.

On motion of Councilman Weihe, Bull second, Jacob Philippi was allowed \$25.00 per month for three months beginning July 1, 1941 for use of his automobile; a mileage allowance would be discussed after the expiration of this three months period.

Bills as audited by the Finance Committee, amounting to \$36,433.59 were allowed and warrants ordered drawn in payment thereof on motion of Councilman Graffigna, Weihe second.

The City Council then took up consideration of the 1941-42 assessment rolls as deposited with the City Clerk by the City Assessor on July 1, 1941. No tax-payers appeared and the Clerk reported that no complaints or applications for assessment adjustments had been filed with him since receipt of the rolls. (Note: Apparently this will be the only session of the Council as a Board of Equalization, Chapter 285, Stats of 1939 superceding the local Ordinance No 129 and amendments thereto, as far as meetings of the Board of Equalization are concerned.)

At 10:55 o'clock P.M., on motion of Councilman Graffigna, the City Council and the Board of Equalization adjourned.

(over)

*J. P. Bernier*  
City Clerk

(minutes of July 2, 1941 - continued)

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DWF:BD

The foregoing minutes as written on pages 256 and 257 next preceding, of a regular meeting of the City Council of the City of Lodi held July 2, 1941, were read at length at a succeeding meeting of said City Council held July 16, 1941 and approved as written.

*G. M. Steele*  
Mayor of the City of Lodi

July 16, 1941.